

October 29, 2003

TO: Members of the MAG Intelligent Transportation Systems Committee

FROM: Jim Book, City of Glendale, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, November 5, 2003 - 10:00 a.m.
MAG Office Building, 2nd Floor, Cholla Room
302 North First Avenue, Phoenix

The next meeting of the MAG Intelligent Transportation Systems (ITS) Committee will be held at the time and place noted above. Members of the MAG Intelligent Transportation System Committee may attend **in person, via videoconference or by telephone conference call**. Those attending by videoconference must notify the MAG site three business days prior to the meeting. Those attending by telephone conference call are requested to call (602) 261-7510 between 9:55 a.m. and 10:00 a.m. on the date of the meeting. After the prompt, please enter the meeting ID number 4812 (ITSC) on the telephone keypad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above. **For members traveling by car, parking is available directly beneath the Compass Bank and tickets will be validated at the meeting. For those using transit and the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycles in the bike rack in the garage.**

If you have any questions about the meeting, please contact Sarath Joshua at (602) 254-6300.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the October 1, 2003 Meeting Minutes</u>	2. Review and approve minutes of the meeting held on October 1, 2003.
3. <u>Call to Audience</u>	3. For information.
An opportunity will be provided to members of the public to address the ITS	

Committee on ITS issues. Members of the public will be requested to not exceed a three minutes period for their comments.

4. Program Managers Report

The following items will be addressed:

- Update on Concept of Operations Project

5. Traffic Signal Synchronization Program

The subcommittee that will provide oversight to this program have discussed the approach for identifying projects. An update on their progress and next steps will be provided.

6. Use of AZTech System Detectors

A number of new system detectors are being installed through a MCDOT project, AZTech Phase 2, funded with MAG federal funds. The original intent of the system detectors was to gather and transmit (via the AZTech communication network) real-time traffic data to the central AZTech server, where this data was to be used to generate an arterial speed map. This has not materialized due to many reasons including the lack of funds. A question has been raised recently if continued building of new AZTech detectors is really warranted if they are being used on a very limited basis. If these detectors are being utilized by local agencies for data gathering, are these data being saved at the local level. This discussion will help inform everyone on the status of system detectors in the region.

7. Status Reports by Committee Members of ITS Activities

Members will be requested to report on ITS related activities in their area.

8. Next Meeting Date

4. For information and discussion.

5. For information and discussion.

6. For information and discussion.

7. For information and discussion.

8. For information.

The next meeting is scheduled for 10:00
a.m. on Wednesday, December 3, 2003.

9. Adjournment